

SAO 187 (Rev. 7/87) Exhibit and Witness List

UNITED STATES DISTRICT COURT

Judicial

DISTRICT OF

Massachusetts

UNITED STATES

EXHIBIT AND WITNESS LIST

V.

JAMES REID

Case Number: 04-10031-WGY

PRESIDING JUDGE U.S.M.J. Marianne B. Bowler			PLAINTIFF'S ATTORNEY Victor Wild		DEFENDANT'S ATTORNEY Syrie Fried
TRIAL DATE (S)			COURT REPORTER Pamela Owens		COURTROOM DEPUTY Duffy
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		12/5/2005			Paul Barber called by the Govt.
1			x		Deft.'s Canadian criminal record and fingerprints dated 12/15/2004 - 3 Pages
2			x		SEC Default Judgment dated 10/21/2004 - 6 Pages
3			x		Agreement to retain the services of Titan Software sales dated 11/15/2005 - 2 Pages
4			x		Letter to Jim Reid from Prophix dated 12/21/2004 - 1 Page
5			x		Email: contact details for Larry Scroggins - 3 Pages
6			x		Purchase Order from Epicor dated 7/28/2005 - 6 Pages
7			x		Invoice from Titan Software Sales dated 8/25/2005 - 1 Page
8			x		Wire activity - Summary Report dated 8/26/2005 - 4 Pages
9			x		Email: PROPHIX Software and Epicor dated 9/23/2005 - 2 Pages
10			x		Statement from Bally Boordam re: initial phone call between EPICOR and PROPHIX -1 Page
11			x		Email: Subject: Fw: EPICOR-PROPHIX dated 10/7/2005 - 2 Pages
12			x		Letter from EPICOR to PROPHIX dated 9/20/2005 - 3 Pages
13			x		Email: Transcript of James Reid's voice mail message dated 10/20/2005 - 1 Page
14			x		EPICOR Brochure - 7 Pages
15			x		Notarized Affidavit of John Hiroka with Attachments - 15 Pages
17			x		Requirement to Pay by Canadian Customs and Revenue dated 5/27/2005 - 5 Pages
		12/6/2005			FBI Agent Nancy McCormack called by Defense.
16			x		Letter from EPICOR to U.S. Attorney's Office dated 12/2/2005 with attachments - 16 Pages

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.